

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, FEBRUARY 13, 1996
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held at 10:00 a.m. on Tuesday, February 13, 1996, in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California.

Said meeting has been called for the purpose of approving the Implementation Agreement to the Disposition and Development Agreement with Highland Partnership, Inc. and Broadway Day Care.

Dated February 12, 1996.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:15 a.m.
The meeting was recessed by Mayor Golding at 10:18 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (pr)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Wear-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present

ITEM-601:

SUBJECT: Proposed Implementation Agreement to Disposition and
Development Agreement with Highland Partnership, Inc.
and Broadway Day Care, LLC - Lease of Agency-Owned
Property for the Development of a United States General
Services Administration Child Care Center.

(See memorandum from CCDC dated 1/26/96. Centre City
Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-96-861) ADOPTED AS RESOLUTION R-286932

Approving the Implementation Agreement to the
Disposition and Development Agreement with Highland
Partnership, Inc., and Broadway Day Care, LLC.

NOTE: See the Redevelopment Agency Agenda of February 13,

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Special Meeting of Tuesday, February 13, 1996**

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1996 for a companion item.

FILE LOCATION: MEET CONTFY96-1

COUNCIL ACTION: (Tape location: A055-116.)

Hearing began at 10:15 a.m. and halted at 10:18 a.m.

CONSENT MOTION BY MATHIS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:18 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A117.)